

The Council of the City of North Royalton met in the North Royalton City Hall caucus room, 13834 Ridge Road on **June 4, 2013, at 7:15 p.m.**

PRESENT: Council: President of Council Larry Antoskiewicz, Council Representatives John Nickell, Gary Petrusky, Dan Langshaw, Paul Marnecheck, Steve Muller, Legislative Services Director Laura Haller. **Administration:** Mayor Robert A. Stefanik, Law Director Thomas Kelly.

Agenda reviewed.

The Law Department requested an Executive Session this evening to discuss matters of pending litigation.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 13834 Ridge Road on **June 4, 2013 in regular session.** The meeting was called to order at **7:30 p.m.** by President of Council Larry Antoskiewicz and opened with the Pledge of Allegiance.

PRESENT: Council: President of Council Larry Antoskiewicz, Council Representatives John Nickell, Gary Petrusky, Dan Langshaw, Paul Marnecheck, Steve Muller, Legislative Services Director Laura Haller. **Administration:** Mayor Robert A. Stefanik, Law Director Thomas Kelly. *(Department Heads were previously excused due to the light agenda)*

Moved by Mr. Petrusky, seconded by Mr. Marnecheck **to excuse Mr. Kasaris.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller). Nays: **None.** (Absent: Kasaris). **Motion carried.**

CONSENT AGENDA

- a. Approval of Minutes: May 21, 2013.
- b. Motion to include the cemetery roadway project as a part of the bidding for the 2013 road program.
- c. Legislation:

ORDINANCE 13-75

Introduced by: Petrusky, Antoskiewicz, Nickell. **AN ORDINANCE ACCEPTING THE BID OF CARGILL INC., FOR ROAD SALT WITH AN OPTIONAL SECOND YEAR RENEWAL FOR THE 2013-2014 SEASON, AS THE LOWEST AND BEST BID, AND DECLARING AN EMERGENCY.** Title read.

- No one in the audience wished to have a legislative item removed from the Consent Agenda for discussion.
- No one on Council wished to have an item removed from the Consent Agenda for discussion.

Moved by Mr. Petrusky, seconded by Mr. Muller to **suspend the rules requiring three readings and referral to committee for those legislative items on the Consent Agenda.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller). Nays: **None.** (Absent: Kasaris). **Motion carried.** Moved by Mr. Petrusky, seconded by Mr. Langshaw **to adopt the Consent Agenda as presented and read.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller). Nays: **None.** (Absent: Kasaris). **Motion carried.**

COMMUNICATIONS: None.

MAYOR'S REPORT: No report.

DEPARTMENT HEAD REPORTS: No reports.

PRESIDENT OF COUNCIL REPORT:

Mr. Antoskiewicz reported that there will be a Master Plan Public Meeting on June 6, 2013 at 7:00 at the North Royalton High School Performing Arts Center.

Moved by Mr. Petrusky, seconded by Mr. Marnecheck **to hold an Executive Session immediately following the regular order of business to discuss disputes involving the public body that are the subject of pending or imminent court action.** [ORC 121.22 (G)(3)]. Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller). Nays: **None.** (Absent: Kasaris). **Motion carried.**

COMMITTEE REPORTS:

All Committees, Boards, and Commissions announced the dates and times of their next regularly scheduled meetings and reviewed items currently on their agendas. All meetings are held at City Hall, 13834 Ridge Road, unless otherwise noted. A complete meeting schedule is available from the Council Office. **Any changes to the regular schedule of Council or committee meetings are noted below.**

LEGISLATION

FIRST READING CONSIDERATION

ORDINANCE 13-76

Introduced by: Mayor Stefanik. **AN ORDINANCE AMENDING ORDINANCE 12-195 WHICH AUTHORIZED THE MAYOR TO ENTER INTO A CONTRACT WITH THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO LOCAL 2156, BY AMENDING EXHIBIT A, ARTICLE XXXIII INSURANCE, AND DECLARING AN EMERGENCY.** Title read.

Moved by Mr. Petrusky, seconded by Mr. Marnecheck **to suspend the rules requiring three readings and referral to committee.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller). Nays: **None.** (Absent: Kasaris). **Motion carried.** Moved by Mr. Petrusky, seconded by Mr. Langshaw **to adopt Ordinance 13-76.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller). Nays: **None.** (Absent: Kasaris). **Motion carried.**

ORDINANCE 13-77

Introduced by: Mayor Stefanik, Langshaw. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE NORTH ROYALTON CITY SCHOOLS FOR THE LEASE OF CITY OWNED PROPERTY LOCATED AT 10789 ROYALTON ROAD, NORTH ROYALTON OHIO, AND DECLARING AN EMERGENCY.** Title read.

Moved by Mr. Petrusky, seconded by Mr. Muller **to suspend the rules requiring three readings and referral to committee.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller). Nays: **None.** (Absent: Kasaris). **Motion carried.** Moved by Mr. Petrusky, seconded by Mr. Marnecheck **to adopt Ordinance 13-77.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller). Nays: **None.** (Absent: Kasaris). **Motion carried.**

ORDINANCE 13-78

Introduced by: Mayor Stefanik. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, OHIO COUNCIL 8, AND LOCAL 3410 FOR CERTAIN MEMBERS OF THE WASTEWATER AND SERVICE DEPARTMENTS, AND DECLARING AN EMERGENCY.** Title read.

Moved by Mr. Petrusky, seconded by Mr. Langshaw **to suspend the rules requiring three readings and referral to committee.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller). Nays: **None.** (Absent: Kasaris). **Motion carried.** Moved by Mr. Petrusky, seconded by Mr. Marnecheck **to adopt Ordinance 13-78.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller). Nays: **None.** (Absent: Kasaris). **Motion carried.**

EXECUTIVE SESSION

Moved by Mr. Petrusky, seconded by Mr. Langshaw **to recess into an Executive Session to discuss disputes involving the public body that are the subject of pending or imminent court action;** [ORC 121.22 (G)(3)]. Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller). Nays: **None.** (Absent: Kasaris). **Motion carried.**

Council meeting recessed at 7:36 p.m.

EXECUTIVE SESSION**Executive Session called to order at 7:40 p.m.**

PRESENT: President of Council Larry Antoskiewicz, Council Representatives John Nickell, Gary Petrusky, Dan Langshaw, Paul Marnecheck, Steve Muller, Legislative Services Director Laura Haller, Mayor Robert A. Stefanik, Law Director Thomas A. Kelly, Safety Director Bruce Campbell, Attorney James Budzik.

- Matters of disputes involving the public body that are the subject of pending or imminent court action were discussed. [ORC 121.22 (G)(3)]

Moved by Mr. Petrusky, seconded by Mr. Langshaw to **adjourn the Executive Session**. Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller). Nays: **None**. (Absent: Kasaris). **Motion carried.**

Executive Session adjourned at 8:10 p.m.

Moved by Mr. Petrusky, seconded by Mr. Langshaw to **reconvene the June 4, 2013 City Council Meeting**. Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller). Nays: **None**. (Absent: Kasaris). **Motion carried.**

Council meeting reconvened at 8:10 p.m.

There was no further business pending before Council.

ADJOURNMENT

Moved by Mr. Petrusky, seconded by Mr. Langshaw to **adjourn the June 4, 2013 City Council Meeting**. Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller). Nays: **None**. (Absent: Kasaris). **Motion carried.**

Meeting adjourned at 8:10 p.m.

APPROVED: /s/ Larry Antoskiewicz DATE APPROVED: June 18, 2013
PRESIDENT OF COUNCIL

ATTEST: /s/ Laura J. Haller
DIRECTOR OF LEGISLATIVE SERVICES